

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, March 27, 2017 6:30 p.m.

President Stacey Reames called the meeting to order at 6:34 p.m.

Members Present:
Charles Johnson
Kevin Castleman, Vice President
Peggy McNeill
John McCuan
Chris McGinness
Gail Stubblefield, Secretary
Stacey Reames, President

Others present, Bill Biggerstaff, Bill Rogers, Landon Sommer, Yvonne Crosier, Terry and Robert Fick, Linda Kennedy, Denise Meyer, Ben Schmidt.

Stacey presented Charles with a plaque for his service on the board. He chose not to run again.

Under Public Comments Robert Fick said he did not feel welcome at the board meeting, he said board members who see him on the street ignore him and are rude. He thinks the board attacks certain people and ideas that have been presented in the past.

Denise Meyer said she just wants to do what is right for the district. She has been coming to the meetings for several months and has asked a lot of questions.

Heard the Principal's report from Landon Sommer.

Heard the Administrator's report from Mr. Biggerstaff. Both reports are in the packets.
We have used 75% of our revenue for the year, last year at this time we had used 88%
We have used 61% on expenses, last year we had used 71%.

Motion by Chris and second by Peggy to go into closed session to discuss student discipline 5ILCS 120/2 (c) (9) and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2 (c) (1).

All voted yes. Went into closed session at 7:07.

Resumed regular session at 8:01. With a motion made by Chris and seconded by Peggy, all voted yes. M/C.

Motion by Peggy and second by Chris to accept the Consent Agenda Items and approve them which include;

- Approval of Regular Board minutes from Feb.
- Approve Financial reports, Activity Funds, Bills and Payroll

Renewal of IHSA Membership

Re- Employment of Non-Tenured Certified Staff for the 2017-18 school year.

Honorable Dismissal of all Coaching and Extra Duty Staff for the Following 2016-17 school year.

Peggy, Yes

Chris, Yes

Charles, Yes

Kevin, Yes

John, Yes

Gail, Yes

Stacey, Yes M/C

The Board approved the request by the 8th grade for their trip.

The Board approved the Beta Club attending the National Convention, the School will cover the registration fee and travel up to \$3,000.00.

Motion by Kevin and second by Peggy.

All voted yes. M/C.

Motion by Peggy and second by John to approve a resolution to dismiss Zack Essex, a full time, non-tenured teacher effective at the end of the 2016-2017 school year.

Peggy, Yes

John, Yes

Kevin, No

Charles, Yes

Chris, Yes

Gail, Yes

Stacey, Yes M/C.

Motion to adjourn at 8:20.

Stacey Reames, President

Gail Stubblefield, Secretary